## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) Mar 15, 2000 8:00 am Secretary of State DOCUMENT # F99000001462 PREMIUM ICE CREAM OF AMERICA, INC. 03-15-2000 90098 046 \*\*\*150.00 Mailing Address Principal Place of Business 55 SO, MANNING BLVD. 55 SO, MANNING BLVD. 0.037329ALBANY NY 12203-1719 ALBANY NY 12203 3. Mailing Address Principal Place of Business 372A St. Armands Circle 100 Apple Tree Lane DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 14-1803924 Not Applicable Sarasota, FL <u>Clifton Park,</u> Country Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 12065 34236 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMERLING, BARRY Street Address (P.O. Box Number is Not Acceptable) 4976 BOCAIRE BLVD **BOCA RATON FL 33487** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE HAMERLING, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 4976 BOCAIRE BLVD. CITY-ST-ZIP CITY-ST-ZIE BOCA RATON FL 33487 ☐ Change Addition TITLE ☐ Delete TITLE JOYNT, F. WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 55 SO. MANNING BLVD. CITY-ST-ZIP CITY-ST-ZIP ALBANY NY 12203 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ROSENFELD, PETER NAME NAME STREET ADDRESS 100 APPLETREE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLIFTON PARK NY 12065** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: